

TOWN OF MILFORD  
Milford, Massachusetts  
**NOTICE OF MEETING**

MEETING PREVIOUSLY SCHEDULED 1/19/22 IS CANCELED

**Board or Commission:** *Board of Water Commissioners*

**Date and Time of Meeting:** *January 26, 2022 at 3:30PM*

**Place of Meeting:** *Water Department Office, 66 Dilla Street, Milford, MA*

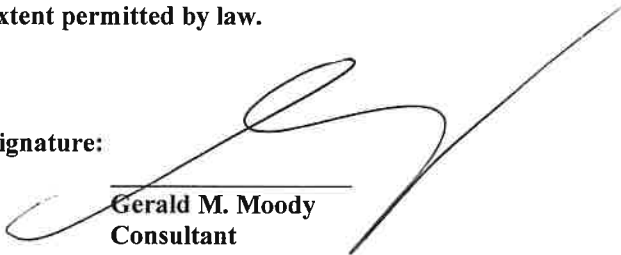
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- A.) Approval of minutes.
- B.) Capital projects; Tata & Howard Engineers.
- C.) Consideration of Water Company Policies.
- D.) Approval of expenditures and budget discussion.
- E.) Water Department Manager on any operational issues.
- F.) Policy of Department involvement in repairs off of Mains.
- G.) Interconnection Agreements.
- H.) Update from Atty Moody.
- I.) Old business.
- J.) Set date for next Meeting.

EXECUTIVE SESSION – To discuss cyber security matters.

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Signature:

  
\_\_\_\_\_  
Gerald M. Moody  
Consultant

Dated: January 18, 2022